

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
IN RE:

BRIAN OFSIE,

Debtor.

Chapter 7

Case No. 8-17-77510

-----X

AFFIDAVIT

STATE OF NEW YORK)
) SS.:
COUNTY OF NASSAU)

BRIAN OFSIE, being duly sworn, does hereby depose and say that:

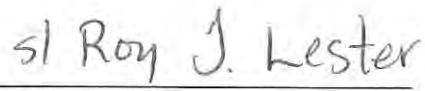
- 1) I am the debtor in the instant Chapter 7 case.
- 2) I have been employed since August 29, 2017 and am attaching herewith proof of my income.
- 3) I declare that the foregoing is true and correct.

Dated: December 6, 2017
At: Garden City, New York



BRIAN OFSIE

SWORN TO BEFORE ME THIS
6th day of December, 2017



NOTARY PUBLIC

ROY J. LESTER
Notary Public, State of New York
Dec. 17, 2016
Qualified in Nassau County
Commission Expires September 30, 2021

Loc: 12437

** Citizens Bank

000420-000402

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.500000 Hourly

<u>Earnings</u>	<u>Rate</u>	<u>Hours</u>	<u>This Period</u>	<u>Year-to-Date</u>
The following earnings from prior pay periods are being paid in this period and included in the Earnings on page 1 (bolded lines).				
<u>Earnings</u>	<u>Pay Period</u>	<u>Rate</u>	<u>Hours</u>	<u>Per. Amount</u>
Regular	11/06/17-11/12/17	11.5000	40.00	460.00
Regular	11/13/17-11/19/17	11.5000	40.00	460.00

Earnings Statement

Period Beginning: Page 002 of 002
 11/20/2017
 Period Ending: 11/26/2017
 Check Date: 12/01/2017
 Check Number: 0001324183
 Batch Number: 000000001552

BRIAN OFSIE
 29 Farm Lane
 Roslyn Heights, NY 11577

<u>Other Benefits and Information</u>	<u>This Period</u>	<u>Year-to-Date</u>
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Loc: 12437

000419-000402

Citizens Bank*

*Citizens Bank, N.A.
One Citizens Plaza - RSD125
PO Box 42028
Providence, RI 02940-2028*

Exemptions Addl Amt Addl %
Fed: S-00
NY: S-00

Pay Rate: \$11.50000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Regular	11.5000	112.00	1288.00	5428.00
BYOD Stipend			20.00	60.00
Draw			2540.00	30480.00

Gross Pay	112.00	3848.00	35968.00
Bolded Lines include prior per. earnings on following pgs			
Tax Deductions			
Fed Withholding	0.00	0.00	
Fed MED/EE	53.24	501.78	
Fed OASDI/EE	227.65	2145.55	
NY Withholding	243.97	2191.77	
NY OASDI/EE	0.60	7.80	

Total Tax Deductions	525.46	4846.90
Benefit Summary	Allotment	Used

Earnings Statement

Page 001 of 002
Period Beginning: 11/20/2017
Period Ending: 11/26/2017
Check Date: 12/01/2017
Check Number: 0001324183
Batch Number: 000000001552

BRIAN OFSIE
29 Farm Lane
Roslyn Heights, NY 11577

Other Benefits and Information	This Period	Year-to-Date
Dental Plan	33.53	278.78
Medical Plan	117.69	980.75
Vision Plan	5.11	42.86

Total Pre-Tax	156.33	1302.39
Fed Taxable Wages	3671.67	34605.61

After-Tax Deductions

Accident Insurance	6.82	61.38
Hospital Indemnit	5.16	46.44
Supplemental Life	1.46	13.14

Total After-Tax	13.44	120.96
Net Pay	3152.77	29697.75

Direct Deposit Summary

Net Check	3,152.77
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For questions regarding your pay statement, please contact 866-472-8234.

Earnings Statement*** Citizens Bank***

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Page 001 of 001
 Period Beginning: 11/13/2017
 Period Ending: 11/19/2017
 Check Date: 11/24/2017
 Check Number: 0001323992
 Batch Number: 000000001550

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.50000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Draw			2540.00	27940.00
BYOD Stipend				40.00
Regular				4140.00

Gross Pay	2540.00	32120.00
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Tax Deductions

Fed Withholding	0.00	0.00
Fed MED/EE	34.56	448.54
Fed OASDI/EE	147.78	1917.90
NY Withholding	143.83	1947.80
NY OASDI/EE	0.60	7.20

Total Tax Deductions	326.77	4321.44
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Benefit Summary	Allotment	Used
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Other Benefits and Information	This Period	Year-to-Date
Dental Plan	33.53	245.25
Medical Plan	117.69	863.06
Vision Plan	5.11	37.75

Total Pre-Tax	156.33	1146.06
Fed Taxable Wages	2383.67	30933.94

After-Tax Deductions

Accident Insurance	6.82	54.56
Hospital Indemnit	5.16	41.28
Supplemental Life	1.46	11.68

Total After-Tax	13.44	107.52
Net Pay	2043.46	26544.98

Direct Deposit Summary

Net Check	2,043.46
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For questions regarding your pay statement, please contact 866-472-8234.

Earnings Statement***Citizens Bank**

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Page 001 of 001
 Period Beginning: 11/06/2017
 Period Ending: 11/12/2017
 Check Date: 11/17/2017
 Check Number: 0001323750
 Batch Number: 000000001548

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.50000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Draw			2540.00	25400.00
BYOD Stipend				40.00
Regular				4140.00
Gross Pay			2540.00	29580.00

Tax Deductions

Fed Withholding	0.00	0.00
Fed MED/EE	34.56	413.98
Fed OASDI/EE	147.79	1770.12
NY Withholding	143.83	1803.97
NY OASDI/EE	0.60	6.60

Total Tax Deductions	326.78	3994.67
Benefit Summary	Allotment	Used

For questions regarding your pay statement, please contact 866-472-8234.

Other Benefits and Information	This Period	Year-to-Date
Dental Plan	33.53	211.72
Medical Plan	117.69	745.37
Vision Plan	5.11	32.64

Total Pre-Tax	156.33	989.73
Fed Taxable Wages	2383.67	28550.27

After-Tax Deductions

Accident Insurance	6.82	47.74
Hospital Indemnit	5.16	36.12
Supplemental Life	1.46	10.22

Total After-Tax	13.44	94.08
Net Pay	2043.45	24501.52

Direct Deposit Summary

Net Check	2,043.45
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Earnings Statement***Citizens Bank***

*Citizens Bank, N.A.
One Citizens Plaza - RSD125
PO Box 42028
Providence, RI 02940-2028*

Page 001 of 001
Period Beginning: 10/30/2017
Period Ending: 11/05/2017
Check Date: 11/10/2017
Check Number: 0001323564
Batch Number: 000000001546

Exemptions Addl Amt Addl %
Fed: S-00
NY: S-00

Pay Rate: \$11.50000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Draw			2540.00	22860.00
Regular	11.5000	40.00	460.00	4140.00
BYOD Stipend				40.00

Other Benefits and Information	This Period	Year-to-Date
Dental Plan	33.53	178.19
Medical Plan	117.69	627.68
Vision Plan	5.11	27.53

Gross Pay	40.00	3000.00	27040.00
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Total Pre-Tax	156.33	833.40
Fed Taxable Wages	2843.67	26166.60

Tax Deductions**After-Tax Deductions**

Fed Withholding	0.00	0.00
Fed MED/EE	41.24	379.42
Fed OASDI/EE	176.31	1622.33
NY Withholding	181.00	1660.14
NY OASDI/EE	0.60	6.00

Accident Insurance	6.82	40.92
Hospital Indemnit	5.16	30.96
Supplemental Life	1.46	8.76

Total Tax Deductions	399.15	3667.89
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Total After-Tax	13.44	80.64
Net Pay	2431.08	22458.07

Benefit Summary**Direct Deposit Summary**

Net Check	2,431.08
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Allotment

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Earnings Statement

Citizens Bank®

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Page 002 of 002
 Period Beginning: 10/23/2017
 Period Ending: 10/29/2017
 Check Date: 11/03/2017
 Check Number: 0001323365
 Batch Number: 000000001544

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.50000 Hourly

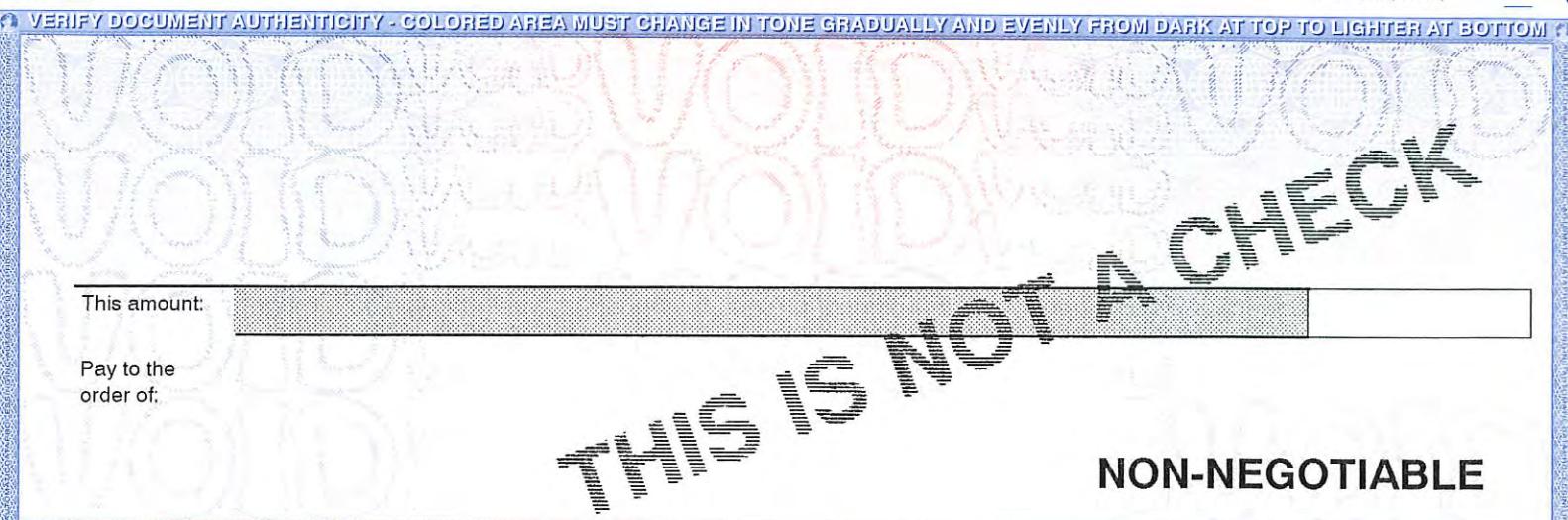
Earnings	Rate	Hours	This Period	Year-to-Date
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The following earnings from prior pay periods are being paid in this period and included in the Earnings on page 1 (bolded lines).

Earnings	Pay Period	Rate	Hours	Per. Amount
Regular	10/16/17-10/22/17	11.5000	40.00	460.00

Other Benefits and Information	This Period	Year-to-Date
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BRIAN OFSIE
 29 Farm Lane
 Roslyn Heights, NY 11577



Loc: 12437

000390-000386

Citizens Bank

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.500000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Regular	11.5000	80.00	920.00	3680.00
BYOD Stipend			20.00	40.00
Draw			2540.00	20320.00

Earnings Statement

Period Beginning: 10/23/2017
 Period Ending: 10/29/2017
 Check Date: 11/03/2017
 Check Number: 0001323365
 Batch Number: 000000001544

BRIAN OFSIE
 29 Farm Lane
 Roslyn Heights, NY 11577

Other Benefits and Information	This Period	Year-to-Date
Dental Plan	33.53	144.66
Medical Plan	117.69	509.99
Vision Plan	5.11	22.42

Gross Pay	80.00	3480.00	24040.00
Bolded Lines include prior per. earnings on following pgs			
Tax Deductions			
Fed Withholding	0.00	0.00	
Fed MED/EE	47.90	338.18	
Fed OASDI/EE	204.83	1446.02	
NY Withholding	217.66	1479.14	
NY OASDI/EE	0.60	5.40	

Total Pre-Tax	156.33	677.07
Fed Taxable Wages	3303.67	23322.93

After-Tax Deductions

Accident Insurance	6.82	34.10
Hospital Indemnit	5.16	25.80
Supplemental Life	1.46	7.30

Total After-Tax	13.44	67.20
Net Pay	2839.24	20026.99
Direct Deposit Summary		
Net Check		2,839.24

Total Tax Deductions		
Benefit Summary	Allotment	Used
	470.99	3268.74

For questions regarding your pay statement, please contact 866-472-8234.

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Loc: 12437

000194-000191

Citizens Bank

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.50000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Draw			2540.00	17780.00
BYOD Stipend				20.00
Regular				2760.00

Gross Pay	2540.00	20560.00
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Tax Deductions

Fed Withholding	0.00	0.00
Fed MED/EE	34.56	290.28
Fed OASDI/EE	147.78	1241.19
NY Withholding	143.83	1261.48
NY OASDI/EE	0.60	4.80

Total Tax Deductions	326.77	2797.75
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Benefit Summary	Allotment	Used
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Earnings Statement

Page 001 of 001
 Period Beginning: 10/16/2017
 Period Ending: 10/22/2017
 Check Date: 10/27/2017
 Check Number: 0001323181
 Batch Number: 00000001542

BRIAN OFSIE
 29 Farm Lane
 Roslyn Heights, NY 11577

Other Benefits and Information	This Period	Year-to-Date
Dental Plan	33.53	111.13
Medical Plan	117.69	392.30
Vision Plan	5.11	17.31

Total Pre-Tax	156.33	520.74
Fed Taxable Wages	2383.67	20019.26

After-Tax Deductions

Accident Insurance	6.82	27.28
Hospital Indemnit	5.16	20.64
Supplemental Life	1.46	5.84

Total After-Tax	13.44	53.76
Net Pay	2043.46	17187.75

Direct Deposit Summary

Net Check	2,043.46
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For questions regarding your pay statement, please contact 866-472-8234.

Earnings Statement**Citizens Bank**

Citizens Bank, N.A.
One Citizens Plaza - RSD125
PO Box 42028
Providence, RI 02940-2028

Page 002 of 002
 Period Beginning: 10/09/2017
 Period Ending: 10/15/2017
 Check Date: 10/20/2017
 Check Number: 0001322950
 Batch Number: 000000001540

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.500000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
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The following earnings from prior pay periods are being paid in this period and included in the Earnings on page 1 (bolded lines).

Earnings	Pay Period	Rate	Hours	Per.	Amount
Regular	10/02/17-10/08/17	11.5000	40.00		460.00

Other Benefits and Information	This Period	Year-to-Date
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Loc: 12437

000450-000435

Citizens Bank

*Citizens Bank, N.A.
One Citizens Plaza - RSD125
PO Box 42028
Providence, RI 02940-2028*

Exemptions Addl Amt Addl %
Fed: S-00
NY: S-00

Pay Rate: \$11.50000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Regular	11.5000	72.00	828.00	2760.00
Draw			2540.00	15240.00
BYOD Stipend				20.00

Gross Pay	72.00	3368.00	18020.00
Bolded Tines include prior per. earnings on following pgs			
Tax Deductions			
Fed Withholding	0.00	0.00	
Fed MED/EE	46.57	255.72	
Fed OASDI/EE	199.13	1093.41	
NY Withholding	210.73	1117.65	
NY OASDI/EE	0.60	4.20	

Total Tax Deductions	457.03	2470.98
Benefit Summary	Allotment	Used

Earnings Statement

Page 001 of 002
Period Beginning: 10/09/2017
Period Ending: 10/15/2017
Check Date: 10/20/2017
Check Number: 0001322950
Batch Number: 000000001540

BRIAN OFSIE
29 Farm Lane
Roslyn Heights, NY 11577

Other Benefits and Information	This Period	Year-to-Date
Dental Plan	33.53	77.60
Medical Plan	117.69	274.61
Vision Plan	5.11	12.20

Total Pre-Tax	156.33	364.41
Fed Taxable Wages	3211.67	17635.59

After-Tax Deductions

Accident Insurance	6.82	20.46
Hospital Indemnit	5.16	15.48
Supplemental Life	1.46	4.38

Total After-Tax	13.44	40.32
Net Pay	2741.20	15144.29

Direct Deposit Summary

Net Check	2,741.20
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For questions regarding your pay statement, please contact 866-472-8234.

Citizens Bank

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.50000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Draw			2540.00	12700.00
BYOD Stipend				20.00
Regular				1932.00

Page 001 of 001
 Period Beginning: 10/02/2017
 Period Ending: 10/08/2017
 Check Date: 10/13/2017
 Check Number: 0001322760
 Batch Number: 000000001538

BRIAN OFSIE
 29 Farm Lane
 Roslyn Heights, NY 11577

Other Benefits and Information	This Period	Year-to-Date
Dental Plan	33.53	44.07
Medical Plan	117.69	156.92
Vision Plan	5.11	7.09

Gross Pay	2540.00	14652.00
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Tax Deductions

Fed Withholding	0.00	0.00
Fed MED/EE	34.57	209.15
Fed OASDI/EE	147.78	894.28
NY Withholding	143.83	906.92
NY OASDI/EE	0.60	3.60

Total Pre-Tax	156.33	208.08
Fed Taxable Wages	2383.67	14423.92

After-Tax Deductions

Accident Insurance	6.82	13.64
Hospital Indemnit	5.16	10.32
Supplemental Life	1.46	2.92

Total After-Tax	13.44	26.88
Net Pay	2043.45	12403.09

Direct Deposit Summary

Net Check	2,043.45
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Total Tax Deductions	326.78	2013.95
Benefit Summary	Allotment	Used

For questions regarding your pay statement, please contact 866-472-8234.

Loc: 12437

000429-000424

* Citizens Bank*

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.50000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Regular	11.5000	80.00	920.00	1932.00
Draw			2540.00	10160.00
BYOD Stipend			20.00	20.00

Gross Pay	80.00	3480.00	12112.00
Bolded lines include prior per. earnings on following pgs			
Tax Deductions			
Fed Withholding	0.00	0.00	
Fed MED/EE	49.42	174.58	
Fed OASDI/EE	211.32	746.50	
NY Withholding	225.13	763.09	
NY OASDI/EE	0.60	3.00	

Total Tax Deductions	486.47	1687.17
Benefit Summary	Allotment	Used

For questions regarding your pay statement, please contact 866-472-8234.

Earnings Statement

Period Beginning: Page 001 of 002
 09/25/2017
 Period Ending: 10/01/2017
 Check Date: 10/06/2017
 Check Number: 0001322549
 Batch Number: 000000001536

BRIAN OFSIE
 29 Farm Lane
 Roslyn Heights, NY 11577

Other Benefits and Information	This Period	Year-to-Date
Dental Plan	10.54	10.54
Medical Plan	39.23	39.23
Vision Plan	1.98	1.98

Total Pre-Tax	51.75	51.75
Fed Taxable Wages	3408.25	12040.25

After-Tax Deductions		
Accident Insurance	6.82	6.82
Hospital Indemnit	5.16	5.16
Supplemental Life	1.46	1.46

Total After-Tax	13.44	13.44
Net Pay	2928.34	10359.64
Direct Deposit Summary		
Net Check		2,928.34

Loc: 12437

000417-000400

Citizens Bank

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Exemptions Addl Amt Addl %
 Fed: S-00
 NY: S-00

Pay Rate: \$11.500000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Draw				
Regular	11.5000	40.00	2540.00	5080.00
			460.00	1012.00

Earnings Statement

Period Beginning:	Page 001 of 001
09/11/2017	
Period Ending:	09/17/2017
Check Date:	09/22/2017
Check Number:	0001322132
Batch Number:	000000001532

BRIAN OFSIE
 29 Farm Lane
 Roslyn Heights, NY 11577

Other Benefits and Information	This Period	Year-to-Date
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Gross Pay	40.00	3000.00	6092.00
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Tax Deductions

Fed Withholding	680.87-	0.00
Fed MED/EE	43.50	88.33
Fed OASDI/EE	186.00	377.70
NY Withholding	193.63	381.50
NY OASDI/EE	0.60	1.80

Fed Taxable Wages	3000.00	6092.00
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After-Tax Deductions

Net Pay	3257.14	5242.67
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Direct Deposit Summary

Net Check	3,257.14
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Total Tax Deductions	257.14-	849.33
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Benefit Summary	Allotment	Used
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For questions regarding your pay statement, please contact 866-472-8234.

Loc: 12437

000206-000204

Citizens Bank

Citizens Bank, N.A.
 One Citizens Plaza - RSD125
 PO Box 42028
 Providence, RI 02940-2028

Exemptions	Add'l Amt	Add'l %
Fed: S-00		
NY: S-00		

Pay Rate: \$11.500000 Hourly

Earnings	Rate	Hours	This Period	Year-to-Date
Draw				
Regular	11.5000	32.00	2540.00 368.00	2540.00 552.00

Gross Pay			
	32.00	2908.00	3092.00

Tax Deductions

Fed Withholding		
Fed MED/EE	666.89	680.87
Fed OASDI/EE	42.16	44.83
NY Withholding	180.29	191.70
NY OASDI/EE	186.20	187.87
	0.60	1.20

Total Tax Deductions		
	1076.14	1106.47

For questions regarding your pay statement, please contact 866-472-8234.

Earnings Statement

Period Beginning:	Page 001 of 001
Period Ending:	09/04/2017
Check Date:	09/10/2017
Check Number:	09/15/2017
Batch Number:	0001321952
	000000001530

BRIAN OFSIE
 29 Farm Lane
 Roslyn Heights, NY 11577

Other Benefits and Information	This Period	Year-to-Date
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Fed Taxable Wages		
	2908.00	3092.00

After-Tax Deductions

Net Pay		
	1831.86	1985.53

Direct Deposit Summary

Net Check	1,831.86
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